

B98 000 0004 56



ACCOUNT NO. : 072100000032

REFERENCE : 893339 4802844

AUTHORIZATION : Patricia Bryant

COST LIMIT : \$ 1793.75

FILED
98 JUL 16 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 15, 1998

ORDER TIME : 9:15 AM

ORDER NO. : 893339-010

CUSTOMER NO: 4802844

CUSTOMER: Suzanne Knoll, Legal Assistant
Neal Gerber & Eisenberg
Two North Lasalle Street
Suite 2300
Chicago, IL 60602

CM

800002590458--4

FOREIGN FILINGS

NAME: ALTAMONTE SPRINGS MALL, L.P.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

RECEIVED
98 JUL 16 AM 9:55
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Altamonte Springs Mall, L.P.
(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

3. Delaware 4. July 10, 1998
(State of Formation) (Date of Formation)

5. Corporation Service Company
(Name of Registered Agent for Service of Process)

6. 1201 Hays Street
(Street Address of Registered Office)

Tallahassee, Florida
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

Corporation Service Company
By: Margaret A. Pike, Authorized Rep.
(Agent must sign on this line)

8. 1013 Centre Road, Wilmington, Delaware 19805-1297
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS	STREET ADDRESS
<u>Altamonte Springs Mall, Inc.</u>	<u>110 North Wacker, Chicago, IL 60606</u>

10. 110 North Wacker, Chicago, IL 60606
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

110 N. Wacker, Chicago, IL 60606

12.

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 15th day of July, 19 98.
Altamonte Springs Mall, Inc.

By: [Signature]
General Partner
Marshall E. Eisenberg, Secretary

STATE OF Illinois

COUNTY OF Cook

On this 15th day of July, 19 98.

MARSHALL E. EISENBERG personally appeared before me

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)

MARIA R. CHAVEZ
(Notary's Printed Name)



Seal

My Commission Expires: 11-16-99

FILED
98 JUL 16 AM 11:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Marshall E. Eisenberg, Secretary of Altamonte Springs Mall, Inc.
a general partner of Altamonte Springs Mall, L.P., a (an) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$84,500,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$84,500,000.00.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 15th day of July, 19 98.

Altamonte Springs Mall, Inc.

By: _____

General Partner

Marshall E. Eisenberg, Secretary

STATE OF ILLINOIS

COUNTY OF Cook

On this 15th day of July, 19 98

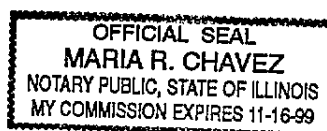
MARSHALL E. EISENBERG, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Maria R. Chavez
(Notary Public Signature)

MARIA R. CHAVEZ
(Notary's Printed Name)



Seal

My Commission Expires:

11-16-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 16 AM 11:32

FILED